



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting
MARKED AGENDA

4:00 p.m. Thursday, January 6, 2011
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. **CALL TO ORDER 4:09 p.m.**

2. **ROLL CALL**

Chairperson Gerald Miller, Vice-Chairperson Howard Myers, Carla, Melinda Gulick, BJ Heggli, Jim Heitel, Rand Hubbell, Deke Joralmon, Fred Klein, Linda Whitehead, Susan Wheeler, Jean Anderson, Laurel Arndt, Erik Filsinger, Dan Gruber, Joni Millavec, Megan Mosby, Brent DeRaad, Matt Kalina, Christine Kovach, Barbara Pringle, Linda Raish, Solange Whitehead

PRESENT: Gerald Miller, Howard Myers, Carla, Melinda Gulick, Deke Joralmon, Fred Klein, Jean Anderson, Laurel Arndt, Dan Gruber, Joni Millavec, Barbara Pringle, Linda Raish

ABSENT: BJ Heggli, Jim Heitel, Rand Hubbell, Linda Whitehead, Susan Wheeler, Erik Filsinger, Megan Mosby, Brent DeRaad, Matt Kalina, Christine Kovach, Solange Whitehead


3. **ANNUAL ETHICS TRAINING FOR COMMISSIONERS AND SUBCOMMITTEE MEMBERS**

Commission Action: Information and Discussion: The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the McDowell Sonoran Preserve Commission and subcommittee members. Following the presentation, Senior Assistant City Attorney, Joe Padilla, will respond to questions the members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

4. **ADJOURNMENT 4:32 p.m.**

Commission Action: Motion to adjourn the meeting.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**